

MARCH MSHA BOARD MEETING

Meeting Minutes 3/17/22

In attendance: President Lori Goldammer, Board members: Jaycent Reimnitz, Dave Hatwan, Kelly Amick arrived at 8:02, Blake Sabers, Ben Grenier, Randy Zoss, Kira Tronnes and Heidi Kludt. Also, in attendance was Mark Zens, Amber Hatwan, Eric Sabers and Teresa Ziehl.

Quorum Met: Yes

- Meeting was called to order at 7:00 PM at the Lake House.
- Motion to approve the agenda by Jaycent, second by Blake. Motion carried all voted aye.
- Motion to approve previous meeting minutes-Board did not get them in time, so we will look at them next meeting.
- Motion to approve Treasurer's Report by Heidi, second by Ben. Motion carried all vote aye.

- **Old Business:**
- Update on year end event/annual meeting-\$1000 was approved for the annual meeting per Lori.
- There will be scrimmages and a coaches vs. varsity scrimmage.
- We will be getting the grill from the Exchange Club.

- **New Business:**
- We will discuss the budget at our next meeting.
- Registration fees as well as adding the tournament fees to the registration process will be discussed at our next meeting.
- There was discussion had about bringing back the Robby Glanzer Clinic.

Committee Reports-

- Buildings Report – None
- Executive Committee Report – None
- Programs Committee Report- It was discussed that there are more dibs needing filled than we have people. Discussion was had on how to resolve this.
- Culture Report – None
- Financial Development Report – It was discussed how to do the coaches

finances.

- Coaching Report- None
- Blue line club-Dave Tronnes and Jeff Smith will contact Tyler Graham to set up a meeting.
- Information/Discussion
- State Proposals- Ref Fee We recommend that the 14U fee stay at \$55.
- We recommend that a level 1 ref training take place in Mitchell.
- We are good with Girls Varsity/JV go back to 2 ref system.
- We are not good with adjusting the freeze 10 rule at Varsity.
- We are ok with adjusting the warmup times back.
- We are ok with only resurfacing once a game at JV level.
- We are not ok with not resurfacing at all for Peewee and U14.
- We are ok with increasing the Gate Fee.
- Sled Hockey-The Tronnes Fund will head this up and make it a money-making event for our association. They will plan it for after hockey season is over and before the ice comes out.

Motion to adjourn at 8:40PM by ??